



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, FEBRUARY 19, 2019**

The City Council of Austin, Texas, convened in a work session on Tuesday, February 19, 2019 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:35 a.m. Council Member Flannigan was absent.

BRIEFINGS

B1. 2018 Community Survey Results

Presentation was made by Kim Olivares, Chief Performance Officer.

Direction was given to staff to provide a breakdown of the top two complaints by districts; and a breakdown by district on the question relating to planning for growth.

COUNCIL DISCUSSION

Mayor Adler introduced the agenda for the February 21, 2019 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

27. Approve a resolution to create a new bonus program for affordable housing developments by initiating amendments to City Code Title 25. Council Sponsors: Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, Council Member Sabino 'Pio' Renteria.
19. Authorize negotiation and execution of a multi-term contract with Colette Holt & Associates, to conduct an availability and disparity study of minority owned and women owned business enterprises and disadvantaged business enterprises, for up to two years in an amount not to exceed \$1,000,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
Staff indicated this item would be withdrawn.

COUNCIL DISCUSSION

D1. Planning Commission membership and appointments.

Mayor Adler recessed the Council Meeting to go into Executive Session at 10:58 a.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

E1. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

This item was withdrawn without objection.

E2. Discuss issues related to Austin Energy generation resource planning (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).

Conducted

E3. Discuss legal issues related to the citizen-initiated petition regarding the conveyance of city-owned property for sports or entertainment facilities (Private consultation with legal counsel - Section 551.071 of the Government Code).

Conducted

E4. Discuss legal issues related to housing distribution policies for low-and moderate-income housing.

Conducted

Executive Session ended and Mayor Adler adjourned the meeting at 2:02 p.m. without objection.

The minutes were approved on this the 7th day of March 2019 on Council Member Tovo's motion, Council Member Renteria's second on a 11-0 vote.